

CONSENT TO ASSIGNMENT OF LEASES

RECITALS

Perpetual
Airport

1. Arthur J. Bell of Seattle, Washington as Lessee and King County, a political subdivision of the State of Washington, as Lessor, have entered into a lease executed October 7, 1957, of certain lands located at King County International Airport known as Tract "A" and legally described as follows:

A tract of land on the East side of King County Airport, (Boeing Field) in the northwest quarter of Section 28, Township 24 north, range 4 east, W.M., described as follows: Beginning at the southeast corner of the northwest quarter of section 28; thence north $88^{\circ}25'45''$ west 679 feet; thence north $38^{\circ}51'23''$ west 657 feet; thence north $51^{\circ}08'37''$ east 15 feet to a true point of beginning; thence continuing on the same bearing 90 feet; thence north $38^{\circ}51'23''$ west 100 feet; thence south $51^{\circ}08'23''$ west 90 feet; thence south $38^{\circ}51'23''$ east 100 feet to the true point of beginning. An area containing approximately 9,000 square feet, and

2. Arthur J. Bell of Seattle, Washington, as Lessee and King County, a political subdivision of the State of Washington, as Lessor, have entered into a lease executed July 2, 1956, of certain lands located at King County International Airport known as Tract "B" and legally described as follows:

A tract of land on the east side of King County Airport (Boeing Field) in the northwest quarter of section 28, township 24 north, range 4 east, W.M.; described as follows: Beginning at the southeast corner of the northwest quarter of section 28, thence north $88^{\circ}25'45''$ west 679 feet; thence north $38^{\circ}51'23''$ west 882 feet; thence north $51^{\circ}08'37''$ east 15 feet to the true point of beginning; thence north $51^{\circ}08'37''$ east 90 feet; thence south $38^{\circ}51'23''$ east 125 feet; thence south $51^{\circ}08'37''$ west 90 feet; thence north $38^{\circ}51'28''$ west 125 feet to the true point of beginning; this tract containing an area of 11,250 square feet, more or less, and

3. Arthur J. Bell of Seattle, Washington, as Lessee and King County, a political subdivision of the State of Washington, as Lessor, have entered into a lease executed October 29, 1951, of certain lands located at King County International Airport known as Tract "C" and legally described as follows:

Beginning at the N.E. corner of the S.W. quarter (1/4) of section 28, twp. 24 N. R. 4 E., W.M., thence N. $88^{\circ}25'45''$ west along said section 28 a distance of 679 feet; thence N. $38^{\circ}46'18''$ W. a distance of 882 feet; thence right 90° a distance of 15 feet to a true point of beginning; thence continuing on the same line a distance of 90 feet; thence left 90° a distance of 165 feet, thence left 90° a distance of 90 feet; thence left 90° a distance of 165 feet to the true point of beginning, an area of approximately 14,850 square feet, and

4. Arthur J. Bell, of Seattle, Washington, as Lessee and King County, a political subdivision of the State of Washington, as Lessor, have entered into a lease executed January 31, 1955, of certain land located at King County International Airport, known as Lot # 5 and legally described as follows:

Beginning at the NE corner of the SW quarter (1/4) of Sec. 28, Twp. 24 N., R. 4 E., W.M., thence N. $88^{\circ}25'45''$ W. along said section 28 a distance of 679 feet; thence N. $38^{\circ}46'18''$ W. a distance of 920 feet, thence in a westerly direction 15 feet to a true point of beginning, thence continuing westerly 180 feet to a point on the west building boundary line, thence northerly 50 feet, thence easterly 180 feet to the east building boundary line, thence in a southerly direction along the east building boundary line a distance of 50 feet to the true point of beginning, approximately 9,000 s.f., and

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5. Arthur J. Bell, of Seattle, Washington, as Lessee and King County, a political subdivision of the State of Washington, as Lessor have entered into a lease executed December 10, 1951 of certain land located at King County International Airport, known as Lot # 6 and legally described as follows:

Beginning at the N.E. corner of the S.W. quarter (1/4) of Sec. 28, Twp. 24 N., R. 4 E., W.M., thence N. 88°25'45" W. a distance of 679 feet, thence N. 38°51'23" W. a distance of 1,045 feet, thence S. 51°08'37" W. a distance of 15 feet to a point on the east building boundary line, the true point of beginning, thence continuing on the same bearing a distance of 180 feet, thence N. 38°51'23" W. a distance of 32 feet, thence N. 51°08'37" E. a distance of 180 feet, thence S. 38°51'23" E. a distance of 32 feet to the true point of beginning. An approximate area of 5,760 square feet, and

6. Arthur J. Bell, of Seattle, Washington, as Lessee, and King County, a political subdivision of the State of Washington, as Lessor, have entered into a lease executed July 6, 1965 of certain lands located at King County International Airport, known as Lot # 5 A and Lot # 6 A and legally described as follows:

Lot 5 A:

Beginning at the N.E. corner of the S.W. quarter (1/4) of Sec. 28, Twp. 24 N., R. 4 E., W.M.; thence N. 88°25'45" W. a distance of 679 feet; thence N. 38°51'23" W. a distance of 920 feet; thence S. 51°08'37" W. a distance of 195 feet to the true point of beginning; thence continuing on the same bearing a distance of 55.60 feet; thence N. 38°51'23" W. a distance of 50 feet; thence N. 51°08'37" E. a distance of 55.60 feet; thence S. 38°51'23" E. a distance of fifty (50) feet to the true point of beginning; said parcel containing 2,780 square feet more or less, and

Lot 6 A:

Beginning at the N.E. corner of the S.W. quarter (1/4) of Sec. 28 Twp. 24 N. R. 4 E., W.M. thence N. 88°25'45" W. a distance of 679 feet; thence N. 38°51'23" W. a distance of 1,045 feet; thence S. 51°08'37" W. a distance of 195 feet to the true point of beginning; thence continuing on the same bearing a distance of 55.60 feet; thence N. 38°51'23" W. a distance of 32 feet; thence N. 51°08'37" E. a distance of 55.60 feet; thence S. 38°51'23" E. a distance of 32 feet to the true point of beginning; said parcel containing 1,779 square feet more or less, and

7. Said Lessee desires to assign all of its rights, title and interest in said lease holds to Bell Air Service, Inc., a Washington Corporation, and

8. According to records and minutes of Bell Air Service, Inc., Arthur J. Bell is the sole owner of all stock of the corporation, and

9. King County find no reason to withhold its consent to said assignment.

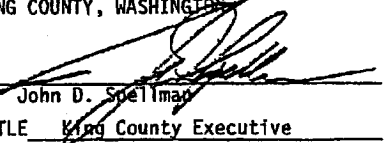
NOW THEREFORE,

Subject to and in accordance with the foregoing recitals, King County, acting by and through its Chief Executive Officer does hereby consent to the assignment of said leases.

This instrument is made and executed this 12th day of April, 1978.

KING COUNTY, WASHINGTON

BY


John D. Spellman

TITLE King County Executive

APPROVED AS TO FORM & LEGALITY:

BY *Sam T. Gifford*
Deputy Prosecuting Attorney

DATE 29 March 1978

STATE OF WASHINGTON)
COUNTY OF KING) ss

On this day personally appeared before me John D. Spellman,
to me known to be the King County Executive of King County, Washington, the
person who signed the above and foregoing instrument for King County for the uses and
purposes therein stated and acknowledged to me that he signed the same as the free and
voluntary act and deed of King County and that he was authorized to so sign.

GIVEN under my hand and official seal this 12th day of April, 1978.

Chris A. Renteria
NOTARY PUBLIC in and for the State of WA
Washington, residing at Carnation, WA